



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 23, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Audience Participation

- 1) Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

In lieu of participating in the live meeting, the public may also complete a public comment form, which will be read into the record during the meeting. This form can be found at www.glenellyn.org/publiccomment.

- E. **Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:**

Motion to approve the following Total Expenditures (Payroll and Vouchers) in the amount of \$2,055,896.78. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy. (Trustee Gould)

- 1) Total Expenditures (Payroll and Vouchers) - \$2,055,896.78
- 2) Approval of Village Board Meeting Minutes

- May 9, 2022 Village Board Regular Meeting
 - April 25, 2022 Village Board Regular Meeting
 - January 24, 2022 Village Board Meeting
 - August 23, 2021 Village Board Meeting
 - August 16, 2021 Village Board Workshop
 - July 12, 2021 Village Board Meeting
- 3) Ordinance No. 6959, An Ordinance Granting Approval of a Special Use Permit to Allow a Yoga Studio at 526 and 528 Duane Street (Interim Community Development Director/Assistant Village Manager Rodman)
 - 4) Ordinance No. 6960, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code and Sign Code to Regulate Electric Vehicle Charging Stations (Interim Community Development Director/Assistant Village Manager Rodman)
 - 5) Motion to authorize the Village Manager to execute a contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, for construction of the 2022 Sidewalk and Concrete Street Repair Program in the amount of \$289,775 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds. (Public Works Director Buckley)
 - 6) Motion to authorize the Village Manager to execute a contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois, in the amount of \$114,900 for the 2022 Asphalt Roadway Patching Program to be expensed to the Capital Projects Fund. (Public Works Director Buckley)
 - 7) Motion to Authorize the Village Manager to Execute an Agreement with Cinemation of Crystal Lake, Illinois to install a complete Audio Visual System at the Village Links/Reserve 22 at a cost of \$90,923.05, to be expensed to the Village Links/Reserve 22 Capital Improvement Fund (General Manager Vesevick)
 - 8) Motion to Approve a New Special Event, "Summer Break at the Lake", hosted by the Glen Ellyn Park District on Friday, July 1, 2022 (Interim Community Development Director/Assistant Village Manager Rodman)

F. Utility and Roadway Improvements Project #20001 (Public Works Director Buckley) (Trustee Payne)

- 1) Motion to authorize the Village Manager to execute a contract with R.W. Duntelman Company of Addison, Illinois, for construction of the Utility and Roadway Improvements Project #20001 – Phase 2 in the amount of \$4,508,341 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.

Motion to authorize the Village Manager to execute an agreement with V3 Companies of Woodridge, Illinois, for construction engineering services for the Utility and Roadway Improvements Project #20001 – Phase 2 in the not-to-exceed amount of \$275,728 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.

G. Park Boulevard Water Main Replacement Project (Public Works Director Buckley) (Trustee Payne)

- 1) Motion to authorize the Village Manager to execute a contract with J. Congdon Sewer Service, Inc. of Carol Stream, Illinois, for construction of the Park Boulevard Water Main Replacement Project in the amount of \$2,136,366.50 to be expensed to the Water Fund.

Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates of Warrenville, Illinois, for construction engineering services for the Park Boulevard Water Main Replacement Project in the not-to-exceed amount of \$127,468, to be expensed to the Water Fund.

H. Hillside Avenue and Main Street Overhead Utility Undergrounding Project and Rider LGC Ordinance (Public Works Director Buckley) (Trustee Payne)

- 1) Motion to approve an Ordinance No. 6961 , an Ordinance Requiring Commonwealth Edison Company to Place Existing Electrical Wires along portions of Hillside Avenue and Main Street Underground in Accordance with Rider LGC.

Motion to authorize the Village Manager to execute a letter of agreement with AT&T for undergrounding of overhead wires along portions of Hillside Avenue and Main Street in the estimated amount of \$154,551.38 to be expensed to the Capital Projects Fund.

Motion to authorize the Village Manager to execute an agreement with Comcast Cable Communications, Inc. for undergrounding of overhead wires along portions of Hillside Avenue and Main Street in the estimated amount of \$27,982.76 to be expensed to the Capital Projects Fund.

Motion to authorize the Village Manager to approve undergrounding of Wide Open West overhead wires along portions of Hillside Avenue and Main Street in the estimated amount of \$10,269.23 to be expensed to the Capital Projects Fund.

I. Reminders

- 1) Elevator work will cause June's meetings to move to the Community Room at the Police Department at 65 S. Park Blvd:
 - Roosevelt Road/Taft Avenue Ad Hoc Work Group Listening Session, June 2, 2022 at 7pm in the Police Department Community Room
 - Village Board Workshop on June 6, 2022 at 6pm in the Police Department Community Room
 - Village Board Workshop June 20, 2022 at 7pm in the Police Department Community Room
 - Village Board Regular Meeting June 27, 2022 at 7pm in the Police Department Community Room

J. Other Business

K. Adjourn

- 1) Motion to adjourn to closed Executive Session to discuss the purchase or lease of real property for the use of the public body pursuant to 5 ILCS 120/2 (c)(5).